

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF FEBRUARY 3, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Marc Mouton (Vice Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr., Bruce Conque

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger(City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Interim Director of Public Works), Eleanor Bouy (Interim Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks & Recreation)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Special Lafayette Public Utilities Authority Meeting of February 3, 2004 to order.

EMERGENCY ORDINANCE

AGENDA ITEM NO. 2: EMERGENCY O-007-2004(LPUA) An emergency ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government and the Lafayette Utilities System to operate and maintain the sewer systems in the area generally known as Driftwood Subdivision, and to authorize all contracts necessary, incidental, convenient, or desirable to accomplish those purposes. A motion to approve by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

INTRODUCTORY ORDINANCE

AGENDA ITEM NO. 3: O-008-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government and the Lafayette Utilities System to operate and maintain the sewer systems in the area generally known as Driftwood Subdivision, and to authorize all contracts necessary, incidental, convenient, or desirable to accomplish those purposes. A motion to approve by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 4: Comments from the public concerning the above Introductory Ordinances.

No speakers.

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 5: Comments from the public on other matters.

No speakers.

ADJOURN

There being no further business to come before the Council, Chair Stevenson declared the Special LPUA meeting adjourned.

/s/Norma A. Dugas
Clerk of the Council